

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P02000048865

Tri State Electric Corp  
South

100005450101--9  
-05/03/02--01047--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
02 MAY -3 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by SW

5/2

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
02 MAY -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjs/b

**Articles of Incorporation  
of  
Tri State Electric Corp., South**

FILED  
02 MAY -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be **Tri State Electric Corp., South**

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

**ARTICLE IV  
PRINCIPAL ADDRESS AND REGISTERED AGENT ADDRESS**

The principal address of the corporation is 2400 Deercreek Country Club Boulevard, Suite 601, Deerfield Beach, Florida 33442 and the initial registered agent's name and address of the corporation is John Sullivan, 2400 Deercreek Country Club Boulevard, Apt. 210, Deerfield Beach, Florida 33442.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**CUMULATIVE VOTING**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The names and addresses of the initial directors of the corporation are Laurence K. Sullivan, 2400 Deercreek Country Club Boulevard, Apt. 601, Deerfield Beach, Florida 33442, and John Sullivan, 2400 Deercreek Country Club Boulevard, Apt. 210, Deerfield Beach, Florida 33442.

**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X**  
**SUBSCRIBER**

The name and address of the Subscriber to these Articles is John Sullivan, 2400 Deercreek Country Club Boulevard, Apt. 210, Deerfield Beach, Florida 33442.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this \_\_\_\_ day of April, 2002.

  
John Sullivan  
Subscriber

STATE OF FLORIDA                     )  
                                                      ) ss:  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **John Sullivan**, to me, by producing Florida Drivers License as identification, known to be the person described as the Subscriber of the foregoing Articles of Incorporation and he executed said Articles and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this  
1<sup>st</sup> day of May, 2002.



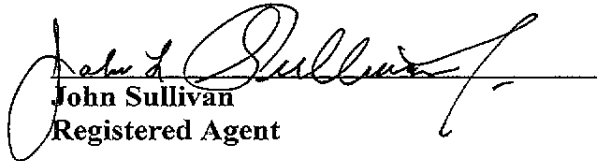
Ellen B Migdal  
My Commission DD064501  
Expires October 14, 2005

Ellen B Migdal  
Notary Public

FILED  
02 MAY -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

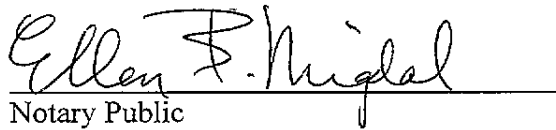
  
John Sullivan  
Registered Agent

STATE OF FLORIDA                     )  
                                                  ) ss:  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **John Sullivan** to me by producing FL Drivers License as identification, known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 1<sup>st</sup> day of May, 2002.

 Ellen B Migdal  
My Commission 00064801  
Expires October 14, 2005

  
Notary Public